

Peter G. Cook
Douglas Brimhall
Amanda Buscas
Vincent DeBella
Robbi D. Venditti

Kit Filbey
Dr. D. Kent Layton
Victor Linoff
Lars Nielson, Jr.
Rebecca Nolan

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: January 13, 2010
Time: 3:30 p. m.
Location: Mesa Arts Center
1 East Main Street
3rd floor, south Studios building

◇ Results ◇

- 3:30 1. Approval of Minutes from the October 14 Meeting: Board Members present unanimously approved the minutes of October 14.
2. Public Comments: No public present.
3. Present Information and Discuss – Consider Changing Meeting Time to 4:00 rather than 3:30 p.m. to Bring on Another New Board Member – Doug Brimhall: It was decided to move the meeting time to 4:00 p.m. instead of 3:30 p.m. The time will become effective at the February 10 meeting.
4. Present Information and Discuss – Board Meeting Attendance – Doug Brimhall
5. Present Information and Discuss – "Creative Economy AZ - AZ Needs Arts & Culture" – Kit Filbey
6. Identify Items for Future Agendas – Doug Brimhall
7. Staff Reports – **Arizona Museum of Natural History**, Update on Exhibits, Educational Programs, Collections, and Operations.
Arizona Museum for Youth, Update on Exhibits and Operations.
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.
8. Director's Report – Kari Kent, Deputy City Manager/Acting Arts and Cultural Director
Arts and Cultural Department, Update on Arts and Cultural Activities.
9. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
10. Adjourn